



North Country Regional Economic Development Council AGENDA

9:00 a.m. – 1:00 p.m.

Thursday, September 14, 2017 – SUNY Potsdam

Working Session

9:00 – 9:15 a.m.

Welcome

Garry Douglas & Tony Collins, Council Co-Chairs

Tony Collins presiding

Preamble

Steve Hunt

Vote to Approve Previous Meeting's Minutes

Executive Director's Report

Steve Hunt

9:15 – 9:25

Upstate Revitalization Initiative Update

By Paul Grasso

9:25 – 10:15

Finalize Priority Projects

Vote to approve final priority project list and scores

By Priority Project Selection Committee

10:15- 10:55

Finalize All CFA Scores

Vote to approve final scores for non-priority project CFAs

By Steve Hunt

10:55-11:45

Finalize NCREDC Strategic Plan Progress Report

Presentation, revision, adoption of progress report

By Priority Project & Plan Implementation Committee

11:45 – 11:50

Sporting Events Attraction Efforts

By Jim McKenna

11:50 – 11:55

Adirondack Land Bank Constitutional Amendment

Vote to pass resolution to encourage passage of amendment

By Co-Chairs on behalf of Bill Farber

11:55 – 12:00

Assignments, Wrap Ups, Next Steps

By Co-Chairs

Open Session
12:00-1:00p.m.

Welcome

Tony Collins and Garry Douglas, Council-Co-Chairs

Preamble

Steve Hunt

Synopsis of Working Session

Tony Collins and Garry Douglas, Council-Co-Chairs

North Country Workforce Survey

By Cheryl Mayforth

Public Comment

Upcoming Events of Interest

Oct. 2: NCREDC Plan and Scores Due

December (TBD): Awards Announced

1:00 p.m.

NCREDC Meeting Close